Notice.

In the matter of the Companies Act, 1956

AND

In the matter of Mysore Agencies Private Limited, Bangalore.

Notice is hereby given pursuant to Section 500 of the Act that meetings of the Shareholders and Creditors of the above Company will be held at the Registrered Office of the Company at 399, Avenue Road, Bangalore-2, on 5th May 1969 at 10 A.M. and 11 A M. respectively to consider the proposal for winding up the Company voluntarily as Creditors Voluntary winding up and to pass the following resolution as a Special Resolution :—

"Resolved that the Company be and is hereby wound up Voluntarily as Creditors Voluntarywinding up".

A Notice containing the details of all the resolutions together with the explanatory statement has been sent by post separately to all the Shareholders and Creditors.

By the Order of the Board,
K. RAMA RAO MANAY, *Managing Director.*

Bangalore,
2—4—1969.

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